



100537/11

363a (34)

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4649335

Company Name in full

AA FENCING & LANDSCAPES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	1	2	0	0	5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

11 DUNNINGS BRIDGE ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

NETHERTON

County / Region

UK Postcode

L30 6UU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4545

If the code number cannot be determined,
give a brief description of principal
activity.

Fencing and landscape contractors.



A14 *A28UB2NB* 0612
COMPANIES HOUSE 09/02/05

A44 *AP0WP2CY* 0204
COMPANIES HOUSE 29/01/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

JACQUELINE MARINA

GORMAN

5 CROSS HILLOCKS LANE

WIDNES

CHESHIRE

UK Postcode WA8 4PN



Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 28 01 1966

Forename(s) LESLIE JOHN

Surname GORMAN

Address 5 CROSS HILLOCKS LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town WIDNES

County / Region CHESHIRE

UK Postcode WA8 4PN

Country

Nationality British

Business occupation LANDSCAPER

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

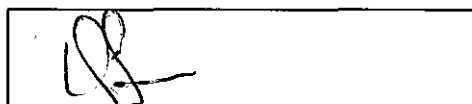
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

24/12/04

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY REGISTRATIONS ONLINE LIMITED, 1 CARPENTER

COURT, MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,

SK7 2DH, Tel

DX number _____ DX exchange _____





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4649335

Company Name in full | AA FENCING & LANDSCAPES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JACQUELINE MARINA GORMAN	£1.00 Ordinary Shares Held 1		
Address 5 CROSS HILLOCKS LANE, WIDNES, CHESHIRE			
UK postcode WA8 4PN			
Name LESLIE JOHN GORMAN	£1.00 Ordinary Shares Held 1		
Address 5 CROSS HILLOCKS LANE, WIDNES, CHESHIRE			
UK postcode WA8 4PN			
Name			
Address			
UK postcode			